

**CONSERVATION COMMISSION
AGENDA**

**TUESDAY, OCTOBER 26, 2004
7:00 PM**

**TOWN HALL ANNEX BUILDING
57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS:

III. NEW BUSINESS: (NONE)

IV. UNFINISHED BUSINESS:

1. Commission Workshop on Open Space Plan

V. ADMINISTRATIVE BUSINESS:

1. Capital Improvement Budget Requests
2. Set 2005 Meeting Schedule
3. Approval of the September 28, 2004 Meeting Minutes
4. Correspondence:
 - a. Memo to Matt Davis from Dennis Milanovich, dated 9/22/04
 - b. Memo to James Gage from Dennis Milanovich, dated 9/22/04
 - c. Memo to Conservation Commission from Matt Davis, dated 9/29/04
 - d. Memo Dennis Milanovich from Shawn Costello, dated 9/29/04
 - e. Memo to EDC & Dennis Milanovich from Matt Davis, dated 10/4/04
 - f. Memo to Ken LaForge & DRB from Rick Cleary & EDC, dated 10/19/04
 - g. CACIWC 27th Annual Meeting & Environmental Conference: 11/13/04
 - h. Willimantic River Review, Fall 2004

VI. ADJOURNMENT: